

## October 10, 2017 Lanesboro Council Meeting Minutes

### Pledge of Allegiance

Roll Call: D. Boughton, D. Glidden, D. Rockwell, T. Nitterour

Absent: Secretary/Treasurer Gail Hanrahan

Also in attendance: Chief Jim Smith, Mayor Chris Maby

1. Pledge of Allegiance
2. Action on September, 2017 meeting minutes: Motion by Dale, 2<sup>nd</sup> by Tom to approve as presented. Unanimously approved.
3. Correspondence, Resolutions, and Ordinances:
  - a. Letter from Susq. Co. EMA regarding an update to the County Mitigation Plan. Booklet received as well. Needs to be reviewed, signed and returned. There is a meeting in Montrose to discuss it on 10/26 @ 6:00.
  - b. Right to know letter received from an attorney in Exton. Gail is giving the letter to Myron for processing.
4. Visitors: none
5. Police:
  - a. Presented in summary format, copy provided for filing.
  - b. Outdoor burning – continuing to monitor
6. Streets committee:
  - a. Bid opening for sidewalk – only one bidder on the project. Price was \$145.85/lf. Amount of CDBG will not cover all of the areas targeted for replacement. After discussion, decision made to focus on the southerly part of Main Street and work northward. Motion by David, 2<sup>nd</sup> by Tom to rebuild Areas 2, 3, 5, the 10' in front of Culnanes by the sewer manhole, and 90' in Area 4 as shown on the plan in the bid docs. Unanimously approved.
  - b. Grand St – Chris spoke with PAWC on 10/6 about Wayco's suggestion that the settlement by the construction may be the result of a water leak. PAWC tested the line and confirmed there is no leak. The road appears to have stopped settling but there is now a curb in front on of the guiderail, which poses a snow removal and car vaulting concern. Based on yesterday's rain, it appears to be keeping the water from running over the bank and eroding the embankment near the wall. It may however, create a new problem elsewhere. It does not appear that Wayco is intending to anything further with repairs unless a court order forces them to do so.
  - c. Convent St repairs – Harmony Township's estimate to do the repairs is \$30,000. Motion by Dale, 2<sup>nd</sup> by Tom with repairs capped at \$30,000 pending confirmation that there are funds to cover the costs. Unanimously approved.
7. Parks & recreation committee:
  - a. Cab/windshield on the tractor – insurance deductible is \$250. Cost of new windshield is less than \$50 for parts but will likely take a few hours to install. Not likely to be worth

turning into insurance. The cost of a new cab is \$2,335 based on state bid estimate from Lindsey Lawn. Chris will contact Bridget on how to proceed.

8. Sewer:

- a. Billing update – Chris spoke with Roger and tried calling Diversified Technology. The cost to Tri-Boro for their system is approximately \$200/month, and took about a year to set up. Chief Smith knows of someone who may be interested in doing the billing. He will try to arrange a meeting prior to the council meeting on November 14.
- b. AWK lawsuit – 10/9 email from Myron to Mayor to be read and discussed. He recommends council consider settling out of court with a counter offer to what is being proposed by AWK's attorney. Motion by Dan, 2<sup>nd</sup> by David to counter offer that \$6,200 is acceptable to the Borough. Unanimously approved.

9. Community Center: Dale reported that the backflow preventer test that is needed by the PAWC has been completed by Lyons Plumbing

10. Website/Facebook Page: nothing to report.

11. Old Business: another bad table @ Luciana Park. Dan will make repairs.

12. New Business:

- a. 2018 budget – Chris will present a draft for consideration at the November meeting.

13. Motion for adjournment: motion by Dale, 2<sup>nd</sup> by Tom. Unanimously approved.

Quote Id: 16200582

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Prepared For:  
**Lanesboro**



[www.LindseyEquipmentUS.com](http://www.LindseyEquipmentUS.com)

<b>Apalachin, NY</b> 607-625-5570	<b>Ashley, PA</b> 570-824-8020	<b>Big Flats, NY</b> 607-562-3226	
<b>Honesdale, PA</b> 570-253-3334	<b>Mansfield, PA</b> 570-662-3200	<b>New Milford, PA</b> 570-465-7100	<b>Port Crane, NY</b> 607-648-5776

Prepared By: **Chris Martinichio**

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346 Main Street  
New Milford, PA 18834

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Email: [chrismartinichio@lindseyequipmentus.com](mailto:chrismartinichio@lindseyequipmentus.com)



**Quote Summary**

**Prepared For:**  
Lanesboro  
PA  
Home: 607-725-4900

**Prepared By:**  
Chris Martinichio  
Lindsey Equipment  
346 Main Street  
New Milford, PA 18834  
Phone: 570-465-7100  
chrismartinichio@lindseyequipmentus.com

**Quote Id:** 16200582  
**Created On:** 09 October 2017  
**Last Modified On:** 09 October 2017  
**Expiration Date:** 26 October 2017

Equipment Summary	Suggested List	Selling Price	Qty	Extended
JOHN DEERE ROPS Soft Cab	\$ 2,862.19	\$ 2,335.00 X	1 =	\$ 2,335.00
<b>Equipment Total</b>				<b>\$ 2,335.00</b>

**Quote Summary**

Equipment Total	\$ 2,335.00
SubTotal	\$ 2,335.00
Est. Service Agreement Tax	\$ 0.00
<b>Total</b>	<b>\$ 2,335.00</b>
Down Payment	(0.00)
Rental Applied	(0.00)
<b>Balance Due</b>	<b>\$ 2,335.00</b>

Salesperson : X \_\_\_\_\_

Accepted By : X \_\_\_\_\_



**JOHN DEERE**

# Selling Equipment

Quote Id: 16200582

<b>JOHN DEERE ROPS Soft Cab</b>				
<b>Hours:</b>				<b>Suggested List</b>
<b>Stock Number:</b>				\$ 2,862.19
				<b>Selling Price</b>
				\$ 2,335.00
<b>Code</b>	<b>Description</b>	<b>Qty</b>	<b>Unit</b>	<b>Extended</b>
9355M	ROPS Soft Cab	1	\$ 2,769.00	\$ 2,769.00
<b>Other Charges</b>				
	Freight	1	\$ 93.19	\$ 93.19
	<b>Other Charges Total</b>			<b>\$ 93.19</b>
	<b>Suggested Price</b>			<b>\$ 2,862.19</b>
<b>Customer Discounts</b>				
	<b>Customer Discounts Total</b>		<b>\$ -527.19</b>	<b>\$ -527.19</b>
<b>Total Selling Price</b>				<b>\$ 2,335.00</b>